

Board of Pilot Commissioners for the Bays of San**Francisco, San Pablo and Suisun**

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COMMITTEE MEETING**

The Board of Pilot Commissioners Rules and Regulation Committee meeting will meet on November 22, 2010, 2010 at 9:30 a.m. at the Board of Pilot Commissioners office Pier 9, Suite 102, San Francisco, California. The agenda items are listed below:

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read 'Allen Garfinkle'.

Allen Garfinkle
Executive Director

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This notice and agenda may also be found on the Board's website:

<http://www.bopc.ca.gov/>

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo and Suisun
Rules and Regulations Committee Meeting
November 22, 2010, 9:30 a.m.

1. Approve minutes of October 13 and November 12, 2010 meetings.
2. Report on status of formal rulemaking regarding draft regulations on Portable Pilot Units.
3. Report on status of formal rulemaking regarding the election and term of office for commission president and vice president.
4. Report on status of formal rulemaking regarding the frequency of pilot continuing education training.
5. Report on status of regulation changing length of manned model training from six to five days Section 215(b)(1).
6. Report on status of formal rulemaking regarding annual pilot and trainee physicals, amending sec. 217.
7. Report on status of regulations for cleanup regulatory package implementing the statutory changes on the roles of the Board and its Incident Review Committee in informal and formal license disciplinary actions (sec.210).
8. Review draft regulation, as amended by Board Counsel, regarding the manner and content of a notice provided by the Port Agent to the Executive Director of a suspected violation, navigational incident, misconduct, or other rules violation in conformity with Harbors and Navigation Code sec. 1130(c). Possible motion to recommend to the Board that staff proceed with formal rulemaking.
9. Review regulations concerning impairment by alcohol consumption and discuss possible modifications and possibly commence drafting of alternative language.
10. Review existing statutes and regulations concerning pilot boarding ladder deficiencies to address Pilot Safety Committee recommendations.
11. Report on November 12, 2010 Rules and Regulations Committee meeting where Commission Investigator Minimum Standards were revised to address Office of Administrative Law concerns.
12. Public Comment on matters not on the agenda.
13. Planning agenda items for next committee meeting.
14. Adjournment.